

**CITY OF NEWPORT, KY**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**August 29, 2016 at 7:00 p.m.**

Newport Municipal Building, 998 Monmouth Street, 1<sup>st</sup> Floor Multi-Purpose Room

**AGENDA**

**NOTICE TO THE PUBLIC:**

*The City welcomes comments from the public during meetings. When recognized, please limit the time used to present your remarks in order that others may be given the opportunity to speak. Please note that during a special meeting the Board is not at liberty to discuss matters other than items on the published agenda for the special meeting.*

**CALL TO ORDER**

*Attendance of Board Members will be noted for the record.*

**OLD BUSINESS**

Second Reading Tentative **O-2016-017**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY **LEVYING AND ASSESSING AN AD VALOREM TAX** FOR CITY PURPOSES FOR THE FISCAL YEAR 2016-2017 ON ALL PROPERTY LOCATED WITHIN THE CITY OF NEWPORT, KENTUCKY.

**NEW BUSINESS**

Tentative **R-2016-061**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **CONTRACT FOR 2016 BID PACKAGE 4** STREET RESURFACING AND RECONSTRUCTION.

Tentative **R-2016-062**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **SECOND AMENDMENT TO LEASE WITH DW RESTAURANT HOLDER, LLC CONCERNING THE HOOTERS RESTAURANT RELOCATION.**

**EXECUTIVE SESSION**

As allowable under KRS 61.810 (1) (f) "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret".

**ADJOURNMENT**

**Next Scheduled Board of Commissioners Meetings:**

September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

*Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.*